

COMPUCOM

Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,
Sitapura, Jaipur -302022 (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: cs@compucom.co.in

No.: CSL/NSE/15-16/

Date 29.10.2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- cm1ist@nse.co.in

Symbol: COMPUSOFT
SERIES: EQ

Sub: Notice of Board Meeting and closure of Trading Window

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 6th Day of November 2015 at 5:30 p.m. inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter/half year ended 30th September, 2015;

Further, kindly note that in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from 29th October, 2015 to 8th November, 2015 (both days inclusive) for the Directors and Key Management Personnel of the Company.

You are requested to take the above on record and inform all concerned accordingly.

Thanking You.
For Compucom Software Limited

(Swati Jain)

Company Secretary*

